



Date: 5/27/2021

CLOSED

JAMES N. HATTEN, Clerk

By: s/Traci C. Campbell
Deputy Clerk

**U.S. District Court
Northern District of Georgia (Atlanta)**

CRIMINAL DOCKET FOR CASE #: 1:21-mj-00533-AJB-1

Case title: USA v. Panbehchi

Date Filed: 05/25/2021

Other court case number: 21-3067-01-CR-S-BCW USDC
WD MO

Date Terminated: 05/25/2021

Assigned to: Magistrate Judge
Alan J. Baverman

Defendant (1)

David Panbehchi

TERMINATED: 05/25/2021

represented by **Byron Conway**

Federal Defender Program, Inc.

Trial

101 Marietta Street NW

Ste 1500

Atlanta, GA 30303

404-678-7530

Email: byron_conway@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

18:924(a)(1)(A) – PENALTIES
FOR FIREARMS

Disposition

Plaintiff**USA**represented by **Samir Kaushal**

Office of the United States
Attorney–ATL600
Northern District of Georgia
600 United States Courthouse
75 Ted Turner Dr., S.W.
Atlanta, GA 30303
404–581–6000
Email: samir.kaushal@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Page	Docket Text
05/25/2021			Arrest (Rule 40) of David Panbehchi. (tcc) (Entered: 05/26/2021)
05/25/2021	<u>1</u>		ORDER APPOINTING FEDERAL PUBLIC DEFENDER Byron Conway for David Panbehchi. Signed by Magistrate Judge Alan J. Baverman on 5/25/2021. (tcc) (Entered: 05/26/2021)
05/25/2021	<u>2</u>		Minute Entry for proceedings held before Magistrate Judge Alan J. Baverman: Initial Appearance in Rule 5(c)(3) Proceedings as to David Panbehchi held on 5/25/2021, Defendant waives Preliminary Hearing. Waiver filed. Bond Hearing held. Appearance Bond (Unsecured) set in the amount of \$10,000. Bond Filed: Defendant RELEASED. (Tape #FTR) (tcc) (Entered: 05/26/2021)
05/25/2021	<u>3</u>		WAIVER of Rule 5 Identity Hearings by David Panbehchi. (tcc) (Entered: 05/26/2021)
05/25/2021	<u>4</u>		Appearance Bond (Unsecured) on Rule 5(c)(3) Entered as to David Panbehchi in amount of \$ 10,000. (tcc) (Entered: 05/26/2021)
05/25/2021	<u>5</u>		ORDER Setting Conditions of Release as to David Panbehchi. Signed by Magistrate Judge Alan J. Baverman on 5/25/2021. (tcc) (Entered: 05/26/2021)
05/25/2021	<u>6</u>		CJA 23 Financial Affidavit by David Panbehchi. (tcc) (Entered: 05/26/2021)
05/25/2021			Magistrate Case Closed. Defendant David Panbehchi terminated. (tcc) (Entered: 05/26/2021)
05/27/2021			Transmittal of Rule 5(c)(3) Documents as to David Panbehchi, sent to USDC WD MO via InterdistrictTransfer email with certified copy of Bond and docket sheet. (tcc) (Entered: 05/27/2021)

FILED IN OPEN COURT
U.S.D.C. Atlanta

ORIGINAL

UNITED STATES DISTRICT COURT

for the

Northern District of Georgia

MAY 25 2021

By: JAMES N. HATTEN, Clerk
Deputy Clerk

United States of America)

v.)

DAVID PANBEHCHI)

Defendant)

Case No. 1:21-MJ-533-AJB
ATTEST: A TRUE COPY
CERTIFIED THIS

Date: 5/27/2021

APPEARANCE BOND

JAMES N. HATTEN, Clerk

Defendant's Agreement

By: s/Traci C. Campbell
Deputy Clerk

I, DAVID PANBEHCHI (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- (X) to appear for court proceedings;
 (X) if convicted, to surrender to serve a sentence that the court may impose; or
 (X) to comply with all conditions set forth in the Order Setting Conditions of Release.



Type of Bond

() (1) This is a personal recognizance bond.

(x) (2) This is an unsecured bond of \$ 10,000

() (3) This is a secured bond of \$ _____, secured by:

() (a) \$ _____, in cash deposited with the court.

() (b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it — such as a lien, mortgage, or loan — and attach proof of ownership and value):

 If this bond is secured by real property, documents to protect the secured interest may be filed of record.

() (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond. I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 5/25/2021

Defendant's signature

(1) Surety/property owner – printed name

(1) Surety/property owner – signature and date

(1) Surety/property owner's address

(1) Surety/property owner's city/state/zip

(2) Surety/property owner – printed name

(2) Surety/property owner – signature and date

(1) Surety/property owner's address

(2) Surety/property owner's city/state/zip

(2) Surety/property owner – printed name

(3) Surety/property owner – signature and date

(3) Surety/property owner's address

(3) Surety/property owner's city/state/zip

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Date:

5/25/2021

APPROVED

Alan J. Baverman, United States Magistrate Judge